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- I. Call to Order - Kelsie McClendon, Chair
- a. Kelsie McClendon, Chair called the meeting to order at 8:42 a.m.
- II. Roll Call - Nancy Avina, Board Liaison
- Members:
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| Kelsie McClendon (P) | Tony Maldonado (P) | Marie Sullivan (P) |
| Rick McCartney (A) | Patricia Wallace (P) | |
| Shelley Frey (P) | Jim Godfrey (P) | *Quorum (6) |
- III. Review of Full Board Agenda
- a. Action Items
- i. None
- b. Bi-Laws
- i. Draft not back from attorney Michelle Woods, hopefully have draft next week, will send out to board members for review. Cleaning them up considerably, new language, great segway to new law
- c. WIOA Implementation
- i. Standing item as new law approaches may have items that need to be addressed
- ii. Discussion about regional approach. Management team joint meeting with City of Phoenix talked about regional unified plan due in Spring. Overview on what each has been doing. Will do further crossover. Will continue to meet.
- d. Pinal County Local Workforce Investment Re-designation
- i. Discussion. History on Pinal and Gila. 2 county consortium, Pinal petitioned to split. Pinal does not meet MSA designation, will merge with Maricopa County workforce system. Governor approached Maricopa County formally requesting acquisition occur. Planning has begun. Bruce Liggett is preparing information for formal recommendation to WIB in January. Needs to be put in place by July 1st.
- e. LWIB and Youth Council Retreat Recap
- f. Goodwill Senior Community Services Employment Program
- i. Discussion. Goodwill local provider for CSEP – Title V will begin to have representation in the centers for individuals 50 - 50+ of age. Non-financial agreement reviewed by county attorney with guidelines
- g. Workforce Development Division Strategic Goals
- i. Standing item, 5 goal division focus
- ii. Action Item added – WIOA project plan for the workforce system committee
- h. Apprenticeships
- i. Operating Engineers Apprenticeship program
1. Upcoming Apprenticeship Grant discussion.

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families, and communities so they can enhance their opportunities for physical, social, and economic well-being



i. Task Force Participation

i. Discussion. Task forces are not having good participation, how will it be addressed?

IV. Adjournment

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